

**Minutes  
City of Newhall  
City Council Regular Meeting  
January 26, 2015 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:00 p.m.

Council members present: Rinderknecht, Gessner, Childers, Much and Carolan were present.

**Approval of the Agenda:** Motion by Carolan, 2<sup>nd</sup> by Much to approve the agenda. All present aye, motion carried.

**DEPARTMENT REPORTS:**

**Public Works:** Outside light installed at Grovert building. Upstairs will be removed this week.

**Mayor:** Sidewalk project will be looked at after the engineers have completed the survey.

**Library:** Winter Reading Program only 2 people attended. Keri will add a message on this month's water bill letting everyone know when it is. Jan also shared that the Library Committee for the Grovert building will consist of Jan Mattson, Alison Mundt, Keri Touro, Doug Rinderknecht and Doug Wendel.

**Consent Agenda and Bill Consent:** Motion by Gessner, seconded by Childers to approve the minutes from January 12, 2014 regular meeting and January 14, 2014 Budget Planning Meeting and bills totaling \$18,116.42. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
A-1 RENTAL	SCAFFOLDING FOR GROVERT BLDG	\$57.82
ALISON MUNDT	LIBRARY MATERIALS	\$24.95
ALLEN, VERNON, HOSKINS	HRGREEN CONTRACT QUESTIONS	\$67.50
AMAZON	097200567297 VIDEOS	\$11.99
BAKER & TAYLOR ENTERTAINMENT	BOOKS	\$47.68
BENTON CO SOLID WASTE	GATE FEES	\$708.40
CHILDERS, SKYLER	REC T-BALL TEE'S	\$40.00
CRAFT IDEAS	SUBSCRIPTION	\$19.99
FURLER UTILITY SERVICES LLC	CHEMICALS AND PROF FEES	\$816.50
G&H ELECTRIC INC.	SEWER PLANT, WELL AND PAVILION	\$471.20
GESSNER AUTO SERVICES	CASE TRACTOR, 2000 CHEVY, 2008 INT'L	\$416.55
HRGREEN	BIDDING SERVICES	\$4,400.00
JOHN DEERE FINANCIAL	SAW	\$221.98
JON WALKER	ACH BILLING ERROR	\$249.60
KNOW BUDDY RESOURCES	BOOKS	\$289.48
MIDAMERICA BOOKS	BOOKS	\$126.65
MIDWEST BREATHING AIR L.L.C.	ANNUAL SERVICE COMPLETED	\$452.38
NEWHALL FIRST STOP	FIRE DEPT FUEL	\$93.53
NORTHWAY WELL	PULL OUT PUMP/INSTALL REPLACE	\$1,007.50
P&K MIDWEST	FITTING	\$1.16
PARISH, BEN	ACH BILLING ERROR	\$60.01
POOL TECH	CHLORINE AND FUEL SURCHARGE	\$421.25
STAPLES	CITY HALL SUPPLIES	\$43.56
TASTE OF HOME	FREE COOKBOOK - \$5 SHIPPING	\$5.00
THOMPSON TRUCK & TRAILER, INC.	FIRE - TIRE REPAIR	\$49.59
US CELLULAR	CITY CELL PHONES	\$94.17
UTILITY SERVICE CO.	1ST QTR 2015 ANNUAL MAINT FEE	\$7,616.18
VAN DEUSEN PLUMB	WATER WORK AT CENTRAL LUTH	\$193.44
VISA BANKCARD	BOOKS AND DVD	\$108.36
		\$18,116.42

**Council Action:**

- a. Cell Phone or Cell Phone reimbursement for Mayor – tabled until next meeting.
- b. Library Board approved .50 raise for Allison Mundt after 3 months of service effective December 1, 2014. Motion by Childers, 2<sup>nd</sup> by Carolan. All present aye, motion carried.
- c. Zoning Administrator – should city advertise for replacement for Mayor and/or increase Mayors salary – Tabled until next meeting.
- d. Main Street Lights – final light decisions will be made after sidewalk survey and decisions are made for the sidewalk project.
- e. Approval of FY16 Budget and set Public Hearing for February 23, 2015. Motion by Childers, 2<sup>nd</sup> by Rinderknecht. All present aye, motion carried.
- f. Approval of insurance reimbursement for Mike Rammelsburg to increase from \$252.55 to \$269.75. Motion by Childers, 2<sup>nd</sup> by Carolan. All present aye, motion carried.
- g. Main Street Project – Tabled until information received from HRGreen.
- h. Wage Increases for City Employees for FY16 – Keri Touro 3% increase, Bruce Cross 3% increase, Allison Mundt 4%, Mike Rammelsburg 6%. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- i. HRGreen will begin surveying for the Storm Water Project that will consist of fixing sidewalks on main street and possible other locations depending on the costs. Motion by Much, 2<sup>nd</sup> by Rinderknecht for Mayor Mattson to sign contract. All present aye, motion carried.
- j. Motion by Rinderknecht, 2<sup>nd</sup> by Carolan to approve the following Park Board Members. Childers abstained, all others aye, motion carried.  
President – Bryan Blomberg (girls pony league coach)  
Vice President – Jake Lund (girls coach pitch coach)  
Secretary – Tim Touro,  
Treasurer – Mart Campbell  
Jarrod Childers (boys little league coach)  
Skyler Childers (boys coach pitch coach, T-Ball coordinator, council rep)  
Justin Kithcart (boys pony league coach)  
Marc Kuch,  
Eric Lyle  
Loren Ingalls (girls little league coach)

**Adjournment:** At 7:58 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk